



**EXECUTIVE SESSION AGENDA
CITY OF SCOTTSDALE PERSONNEL BOARD
Friday, February 3, 2006, 8:30 a.m.
Pinnacle Training Room, Human Resources
7575 E. Main Street
Scottsdale, Arizona 85251**

CLOSE PUBLIC HEARING, AS NECESSARY

CALL TO ORDER

1. Discussion or consideration of confidential information relating to the dismissal of Richard Mariotti. A.R.S. § 38-431.03 (A)(2)
2. Consultation with legal counsel to obtain legal advice relating to procedure, evidence, burden of proof, or other issues raised by parties or members of the Board.
A.R.S. § 38-431.03(A)(3)

RECONVENE PERSONNEL HEARING FOLLOWING EXECUTIVE SESSION(S), AS APPLICABLE

NOTE: A.R.S. 38-431.03 B provides that the minutes of or discussions made at the Executive Session shall be kept confidential, except for members of the public body which meet in the Executive Session, from officers, appointees or employees who are the subject of discussion for consideration pursuant to Section A, paragraph 1 of this section and from the auditor general made in connection with an audit authorized or provided by law. The public body shall instruct persons who are present at the Executive Session regarding the confidentiality requirements of this article.